



ARTICLES OF DISSOLUTION PRIOR TO ISSUING SHARES OR COMMENCING BUSINESS

State Form 39035 (R8 / 1-03)

Approved by State Board of Accounts, 1995

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FILING FEE: \$30.00

- INSTRUCTIONS:**
1. Use an 8 1/2" x 11" sheet of white paper for attachments.
 2. Present original and one (1) copy to address in the upper right corner of this form.
 3. Please TYPE or PRINT.
 4. Please visit our office on the web at www.sos.in.gov.

ARTICLES OF DISSOLUTION PRIOR TO ISSUING SHARES OR COMMENCING BUSINESS OF:

Name of corporation (Hereinafter referred to as the "Corporation")

The undersigned, desiring to effectuate the dissolution of The Corporation existing pursuant to the provisions of the Indiana Business Corporation Law as amended, hereby certifies the following facts:

1. A majority of the incorporators or initial directors authorize the dissolution;
2. a. None of the Corporation's shares has been issued; or
b. The Corporation has not commenced business;
3. Date of incorporation is (month, day, year) _____.
4. No debt of the Corporation remains unpaid; and
5. The net assets of the Corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

STATEMENT OF VERIFICATION

In witness whereof, the undersigned being the _____ of
Title of Officer or Chairman of Board
said Corporation executes these Articles of Dissolution and verifies, subject to penalties of perjury, that the statements
contained herein are true, this _____ day of _____, 20_____.

Signature

Printed name